Representing City and County Governments of the San Francisco Bay Area



AGENDA

GENERAL ASSEMBLY BUSINESS MEETING 12:15 P.M., Thursday, April 23, 2009 Palace Hotel, San Francisco 2 New Montgomery Street San Francisco, California

| | | <u>Status</u> |
|-----------|---|---------------|
| 1. | CALL TO ORDER | |
| 2. | CONFIRMATION OF QUORUM | |
| 3. | PUBLIC COMMENT | |
| 4. | APPROVAL OF SUMMARY MINUTES** April 24, 2008, General Assembly Business Meeting | Action |
| 5. | PRESIDENT'S REPORT | |
| 6. | PROPOSED ANNUAL BUDGET AND WORK PLAN** Fiscal Year 2009-2010 Including Member Dues | Action |
| 7. | PRPOSED BYLAW AMENDMENT Flexibility in scheduling the Spring General Assembly (Pending recommendation by Executive Board) | Action |
| 8. | ANNOUNCEMENTS | |
| 9. | ADJOURNMENT Henry L. Jan | |

**Attachment included.

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